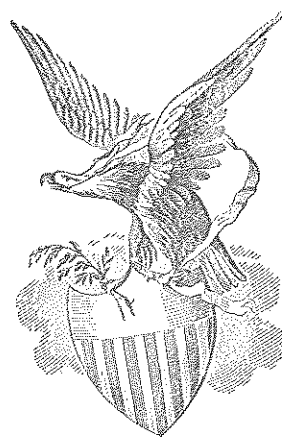


Town of Silverton

Post Office Box 250 Silverton, Colorado 81433-0250

TELEPHONE (970) 387-5522 FAX (970) 387-5583

E-MAIL: silverton@frontier.net



RESOLUTION NO. 2007-12

A RESOLUTION OF THE TOWN OF SILVERTON, COLORADO, AUTHORIZING SIGNATURES ON BEHALF OF THE TOWN OF SILVERTON

WHEREAS, there has been a change in the officers of the Town of Silverton, necessitating changing the authorized signatures on behalf of the Town and granting access to bank account information.

SECTION 1- BANK ACCOUNTS: The following person will be authorized to obtain and gather any and all information regarding bank accounts maintained by the Town of Silverton, Colorado as of October 8, 2007:

David McFarland, Town Treasurer / Clerk

SECTION 2- OTHER ACCOUNTS: All signatures authorized prior May 29, 2007, shall be removed from any and all, but not limited to, business, financial, insurance and employee accounts maintained by the Town of Silverton, Colorado; the following signatures and only the following signatures will be authorized, but not limited to, any and all business, financial, insurance and employee accounts maintained by the Town of Silverton, Colorado as of October 8, 2007:

Gregory Swanson, Mayor
Elyse Salazar, Town Administrator
David McFarland Town Treasurer / Clerk
Anita Steck, Acting Deputy Clerk

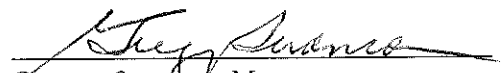
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO:

That at the Regular Town Board Meeting, held on October 8, 2007, at the Silverton Town Hall, Silverton, Colorado, does approve the deletions and additions to all accounts as listed herein.

THIS RESOLUTION was adopted this 8th day of October, 2007 by the Board of Trustees of the Town of Silverton, Colorado.

ATTEST:


David McFarland Town Clerk


Gregory Swanson, Mayor,
Town of Silverton, Colorado